

DIGITAL RECORDING: 10:05 thru 10:17

- ☒ INITIAL APPEARANCE
- ☐ BOND HEARING
- ☐ DETENTION HEARING
- ☐ REMOVAL HEARING (R.40)
- ☒ ARRAIGNMENT
- ☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
- ☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE MCPHERSON

DEPUTY CLERK: Sheila Carnes

CASE NO. 2:05cr166-F

DEFT. NAME: JORGE GOMEZ

USA: Susan Redmond

ATTY: Katherine Puzone

Type Counsel: () Retained; () Panel CJA; () Waived; (☒) CDO
() Stand In ONLY

USPTSO/USPO: Ron Threatt

Defendant _____ does ☒ does NOT need an interpreter

Interpreter present _____ NO _____ YES NAME: _____

- ☒ Date of Arrest 8/2/05 or ☐ karsr40
- ☒ Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator
- ☒ Deft. First Appearance with Counsel
- ☐ Deft. First Appearance without Counsel
- ☐ Requests appointed Counsel ☒ **ORAL MOTION for Appointment of Counsel**
- ☒ Financial Affidavit executed ☐ to be obtained by PTSO
- ☒ **ORAL ORDER** appointing Community Defender Organization - **Notice to be filed.**
- ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
- ☒ Deft. Advises he will retain counsel. **FD APPOINTED pending retention process so that detention hearing may proceed this week, at defendant' s request.**
- ☐ Government' s **ORAL** (kgoral.m.) Motion for Detention Hrg. ☐ To be followed by written motion;
- ☒ Government' s **WRITTEN** Motion for Detention Hearing filed prior to IA/Arraignment
- ☒ **Detention Hearing** ☐ held; ☒ set for 8/4/05 at 3:00 p.m.
- ☐ **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
- ☐ **ORDER OF DETENTION PENDING TRIAL** entered
- ☐ Release order entered. Deft. advised of conditions of release
- ☐ ☐ **BOND EXECUTED** (M/D AL charges) \$_____. Deft released (kloc LR)
- ☐ ☐ **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered
- ☒ Bond **NOT** executed. Deft to remain in Marshal' s custody
- ☐ Preliminary Hearing ☐ Set for _____
- ☐ Deft. **ORDERED REMOVED** to originating district
- ☐ Waiver of ☐ preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)
- ☐ Court finds **PROBABLE CAUSE** Defendant bound over to the Grand Jury.
- ☒ **ARRAIGNMENT SET FOR:** _____ ☒ HELD. Plea of **NOT GUILTY** entered.
 - ☐ Set for _____ Trial Term; ☐ **PRETRIAL CONFERENCE DATE** _____
 - DISCOVERY DISCLOSURES DATE** _____
- ☐ NOTICE to retained Criminal Defense Attorney handed to Counsel
- ☐ Identity/Removal Hearing set for _____
- ☐ **Waiver of Speedy Trial Act Rights NOT Executed: Defendant DECLINED (at FD' s request) to execute waiver at this time; he wants to wait until he talks with the attorney he plans to retain.**

